

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: ISLAND HARBOR CONSTRUCTION CORPORATION

Current Principal Place of Business:

1216 SW 4TH ST
STE 3
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

1216 SW 4TH ST
STE 3
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 65-0532807 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, SAMUEL T
1216 SW 4TH ST
STE 3
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: COHEN, CHARLES
Address: 1216 SW 4TH ST, STE 3
City-St-Zip: CAPE CORAL, FL 33991 US

Title: P
Name: DAVIS, SAMUEL T
Address: 1216 SW 4TH ST, STE 3
City-St-Zip: CAPE CORAL, FL 33991 US

Title: S
Name: HEIDENREICH, LINDA
Address: 1216 SW 4TH ST, STE 3
City-St-Zip: CAPE CORAL, FL 33991 US

Title: T
Name: MCCracken, RANDY
Address: 1216 SW 4TH ST, STE 3
City-St-Zip: CAPE CORAL, FL 33991 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL T. DAVIS

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date